

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, June 9, 2008 at 6:30 p.m.

Executive Session

1. Town Council – 42-46-5(a)(1) - Personnel

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 6-5-2008

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa**

**Louise Durfee
Jay Edwards
Brian A. Medeiros**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

- (C.A.) 1.** a. Approval of Minutes Regular Town Council Meeting May 12, 2008
b. Approval of Minutes Regular Town Council Meeting May 27, 2008

- (C.A.) 2.** Receipt of Minutes from the Following Boards, Commissions
a. Recreation Commission b. Tiverton Library Board of Trustees
c. Planning Board

(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE

- a. Previously Distributed Correspondence on May 29th
1. Minutes from Economic Development
2. Minutes From Harbor Commission
3. Minutes From Landfill Subcommittee
4. Minutes From Prevention Coalition
5. Letter from Recreation Regarding Fort Barton Baseball Field
6. Town Hall Memorial Garden Map

- b. Received from East Bay Community Action Program Regarding Youth Centers
- c. Received from RIDOT Regarding Crosswalks on Main Road
- d. Request by Attorney Leary for Public Hearing Regarding Parking Ban on South Side of Hayden Avenue for Harbor Ridge Subdivision – Referred to DPW and Police Department – Scheduled for July 14th
- e. Charter Review Commission Update

B – PUBLIC HEARING

C - BOARD OF LICENSING COMMISSIONERS

- 1. William Shepard, 377 Stone Church Rd– Request Transfer of Victualling License Cross I'd Cow – New Owner - Subject to Meeting All Legal Requirements
- 2. Laughing Goddess, Inc. d/b/a Abigail & Magnolia – Request Approval of Holiday License – Subject to Meeting all Legal Requirements
- 3. Ethel Viveiros d/b/a Snooky's Cookies – Request Approval of Victualling License – Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS:

- 1. Town Treasurer – Request Permission to Engage Temporary Bond Counsel

G - NEW BUSINESS:

- 1. Town Administrator – Update on Sakonnet River Bridge Construction & Maintenance Agreements
- 2. Councilor Medeiros – Wind-Power Options
 - a. Request Discussion and Council Direction for Options to Utilization of Wind-Power
 - b. Resolution in Support of Wind-Power Legislation
- 3. Councilor Edwards – RI Resource Recovery Contract
- 4. Town Council –
 - a. Appointment of Town Administrator
 - b. Ratification of Contract – Town Administrator

H – BIDS AND REQUESTS FOR PROPOSALS

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a)(2)
2. Town Administrator – Collective Bargaining - 42-46-5(a)(2)
2. Town Administrator – 42-46-5(a)(5) – Disposition of Town Held Property

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”